

**FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
June 27, 2018**

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Kira Sheahan-Malloy at 10:09 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Roger Gorst  
Rodger Mattson  
Lynn Schaal  
Kira Sheahan-Malloy  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Jane Hooper, Administrator/Executive Director; Bill Wiley, Director of Finance; Jackie Kuhl, Brain Injury Center Coordinator; Alyssa Gahlman, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

**ABSENT:** Kristin Fabisch, Daniel Klossner, and Muriel Harper

3. **PUBLIC COMMENT:** None.
4. **APPROVAL OF MINUTES OF APRIL 4, 2018 MEETING:** Motion made by Duchac to approve the Minutes of April 4, 2018; seconded by Schaal. Motion carried.
5. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the June 6, 2018 meeting. Motion made by Duchac to approve funds requested in an amount not to exceed \$1,386.00; seconded by Schaal. Motion carried.
6. **FINANCIAL REPORT ~ Bill Wiley:** Wiley updated the Committee; see attached report with regard to donations and expenditures. Motion made by Gorst to accept the financial report; seconded by M. Zastrow. Motion carried.
7. **KNIGHTS OF COLUMBUS / TOOTSIE ROLL CAMPAIGN:** Gorst reported that the Knights of Columbus Council Tootsie Roll campaigns, an intellectually disabled fundraising program, were completed in April, May, and June. Funds will be made available by the State Council in September for distribution to designated recipients. Also, filing for grants from the State Council intellectually disabled funds may be made in October for distribution in January 2019.

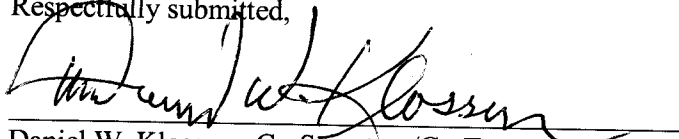
- **Bose Radio:** A Bose radio has been purchased for Household E, Hall 1, using Knights of Columbus Grant #43.

**CLEARVIEW BRAIN INJURY CENTER**

- **Craft supplies:** Paints and various supplies were purchased crafting.
  - **Games, yard games, and sports equipment:** A Bottle Brush standard game set, Blue Pro wraith disc, and a Guess Who game have been purchased and are being enjoyed by the participants.
  - **Summer activities:** Camping, a picnic in the park, bowling, and June Dairy Days pie and ice cream social were enjoyed by the participants.
  - **Gardening supplies:** Seeds and plants were purchased and have been planted and are being tended to by the participants.
10. **DETERMINE NEXT MEETING DATE AND TIME:** **Wednesday, October 10, 2018, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
11. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Motion carried. Meeting adjourned at 10:53 a.m.

Dated this 10<sup>th</sup> day of October, 2018.

Respectfully submitted,

  
Daniel W. Klossner, Co-Secretary/Co-Treasurer OR  
Marianne Zastrow, Co-Secretary/Co-Treasurer